

COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA

CITY COUNCIL CHAMBER 406 E. 7TH STREET May 9, 2014 12:00 p.m.

- <u>Call to Order</u> The Public shall be informed that the Open Meetings Act is posted in the City Council Chamber in the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.
- 2. <u>Intent Resolution</u> Board to consider a resolution providing notice of intent to enter into a redevelopment agreement with Orthman Investments, LLC. (<u>redevelopment contract/plan</u>)
- 3. <u>Resolution</u> Board to consider a resolution forwarding a redevelopment plan amendment to the Planning Commission for review.
- 4. <u>Term Sheet</u> Board to consider authorization to execute a term sheet to Orthman Investments, LLC for conditional financing commitment for the Orthman Redevelopment Project.
- 5. <u>Resolution</u> Board to consider a resolution forwarding a redevelopment plan to the Planning Commission for review.
- 6. Roundtable Discussion
- 7. Adjournment